# OFFICE OF THE SHERIFF



# COUNTY OF LOS ANGELES HALL OF JUSTICE



JIM McDonnell, Sheriff

November 29, 2016

Date of Department Hire 11/03/2008

Deputy Hermann F. Kreimann, Jr., #

Dear Deputy Kreimann:

On October 6, 2016, you were served with a Letter of Intention indicating your right to respond to the Sheriff's Department's pending disciplinary action against you, as reported under File Number IAB IV2346127. You were also advised of your right to review the material on which the discipline was based.

You did exercise your right to respond. However, after review and consideration of the response submitted to support your position, it has been determined that the recommended discipline is appropriate.

You are hereby notified that you are discharged from your position of Deputy Sheriff, Item No. 2708A, with this Department, effective as of the close of business on November 23, 2016.

An investigation under File Number IAB IV2346127, conducted by Internal Affairs Bureau, coupled with your own statements, has established the following:

1. That in violation of Manual of Policy and Procedures Sections 3-1/030.05, General Behavior; and/or 3-01/030.10, Obedience to Laws, Regulations, and Orders, and/or 3-01/050.10 Performance to Standards and/or 3-01/000.10; Professional Conduct; and/or 3-01/000.13, Professional Conduct-Core Values, on or about or between November of 2012 and March of 2014, you, while on-duty, and assigned as a bailiff in

211 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

A Tradition of Service

Department 124 at the Clara Shortridge Foltz Criminal Justice Center (CSFCJC) failed to perform your duties in accordance with the Department standards and behaved in a manner contrary to the Department's Core Values which brought discredit upon yourself and the Department as evidenced by, but not limited to:

- a. on or about or between November 7, 2012 through January 3, 2013 while working as a bailiff at CSFCJC in Department 124, you did the following:
  - 1) asked Inmate for sexual favors suggesting you would arrange it so she could visit with her friend, Inmate and/or;
  - 2) exposed your penis to Inmate, and/or;
  - 3) exposed your penis to Inmate and briefly masturbated, but did not ejaculate, and/or;
- b. on or about March 7, 2013, while working as a bailiff at CSFCJC, in Department 124, you made flirtatious comments to Inmate and asked to see her "titty", and/or;
- c. on or about October 22, 2013, while inside the attorney room of CSFCJC, in Department 124, , you asked Inmate to expose her "private parts," and/or had Inmate orally copulate you, and/or;
- d. on or about or between November 8, 2013 through March 26, 2014, while inside the attorney room of CSFCJC in Department 124, you grabbed your crotch area and stated to Inmate "Oh my god, come on, let's try it," and/or words to that effect, and/or;
- e. on or about February 20, 2014, while in the stairway landing on the 14<sup>th</sup> floor of CSFCJC, you searched Inmate by running your

hands over her clothes, cupping your hands on her breasts and vagina area, and/or;

- f. on or about or between August 21, 2013 through March 11, 2014, while working as a bailiff at CSFCJC in Department 124, you did the following:
  - 1) made flirtatious comments about the appearance of Inmate, and/or;
  - 2) stated to Inmate "". "Look what you made me do" she then turned and saw a bulge in your pants, which she recognized as an erection, and/or words to that effect, and/or;
  - 3) stood in front of Inmate and, and placed your hands on your pants zipper, and asked if she was ready, and/or words to that effect, and/or;
- g. stating to Inmate while being escorted into court "You have a big butt", and/or "Well if I was your boyfriend you would never have to worry about me hitting you", and/or "So we can have lunch", and/or words to that effect, and/or;
- h. admitted to escorting female inmates by yourself and placing them in the attorney room of Department 124 without another deputy present.
- That in violation of Manual of Policy and Procedures 2. Manual Sections 3-01/030.05, General Behavior; and/or 3-01/030.10, Obedience to Laws, Regulations, and Orders; and/or 3-01/030.07, Immoral Conduct; 01/000.10, Professional Conduct, on or and/or 3about or between November of 2012 and March of 2014, you, while on-duty and assigned as a bailiff in Department 124 at the Clara Shortridge Foltz Criminal Justice Center (CSFCJC) failed to maintain a level of moral conduct in your professional duties in keeping with the highest standards of the law enforcement profession and/or you behaved in a manner contrary to the Department's Core Values which

brought discredit upon yourself and the Department as evidenced by, but not limited to:

- a. while inside the attorney room of CSFCJC in Department 124, on or about October 22, 2013, you made inappropriate comments of a sexual nature, and/or engaged in inappropriate physical conduct of a sexual nature, including but not limited to having Inmate orally copulate you, and/or;
- b. while inside the attorney room of CSFCJC in Department 124, on or about or between November 7, 2012 through January 3, 2013, you exposed your penis to Inmate and briefly masturbated, but did not ejaculate, and/or;
- c. on or about or between November, 2012 through March, 2014, you made inappropriate comments of a sexual nature and/or engaged in inappropriate physical conduct of a sexual nature with Inmate Inmate Inmate Inmate Inmate Inmate who all, independent of one another, reported the unsolicited and/or unwanted acts, and/or who were unwilling participants.
- 3. That in violation of Manual of Policy and Procedures Sections 3-01/030.05, General Behavior; and/or 3-Prohibited Fraternization and 01/080.85. Associations: and/or 3-01/050.10, Performance to Standards: and/or 3-01/050.05, Performance of Duty: and/or 3-01/030.10, Obedience to Laws. and/or 3-01/000.10, Regulations. and Orders: 3-01/000.13. Professional Conduct: and/or Professional Conduct - Core Values, on or about or between November of 2012 through March of 2014, you, while on-duty and assigned as a bailiff in Department 124 at the Clara Shortridge Foltz Criminal Justice Center (CSFCJC) knowingly fraternized with and/or created a personal relationship with and/or association with and/or failed to perform your duties

in a manner which would tend to establish and maintain the highest standard of efficiency in carrying out the functions and objectives of the Department, and/or failed to conform to the work standards established for your position which brought discredit and embarrassment upon yourself and the Department as evidenced by, but not limited to:

- a. on or about or between November 7, 2012 through
  January 3, 2013, you arranged for Inmate
  to visit with her friend, Inmate
  After the fact, you stated, "You seen
  him. So are you going to give me head or are you
  going to let me fuck you?" and/or words to that
  effect, and/or;
- b. being orally copulated by Inmate and stating to her you would put money on her books in the amount of twenty dollars, and/or words to that effect.
- 4. That in violation of the Manual of Policy and Procedures Sections 3-01/040.69, Honesty Policy; and/or 3-01/040.75, Dishonesty/Failure to Make Statements and/or Making False Statements During Departmental Internal Investigations, on or about June 23, 2016 and/or July 28, 2016, you made false, dishonest and/or incomplete statements during your Internal Affairs investigation interview(s) as evidenced by, but not limited to:
  - a. stating to IAB that you had attended training at CSFCJC when the courts were closed known as "Dark Court Training Days". All training records indicate you attended training off site, either at Temple Station or Hill Street Court, and/or;
  - b. stating that you had permission from Sergeant Richard Lucas to have your permission, wait for you in the courthouse at CSFCJC during a "Dark Court Training Day", and/or;
  - c. stating you and your engaged in sexual intercourse in the attorney room at CSFCJC, in

order to explain why your semen DNA was on the east wall of the attorney room.

Additional facts for this decision are set forth in the Disposition Worksheet, Investigative Summary and Investigative Packet which are incorporated herein by reference.

In taking this disciplinary action, your record with this Department has been considered, and a thorough review of this incident has been made by Department executives, including your Unit and Division Commanders.

The Sheriff's Department reserves the right to amend and/or add to this letter.

Sincerely,

JIM McDONNELL, SHERIFF

MARIA R. GUTIERREZ, CHIEF COURT SERVICES DIVISION

MRG:KM:JMR:pc

cc: Advocacy Unit

Maria R. Gutierrez, Chief, Court Services Division Lawrence E. Del Mese, Captain, Court Services Central Bureau Internal Affairs Bureau

Richard J. Harpham, A/Captain, Personnel Administration

### **COUNTY OF LOS ANGELES** SHERIFF'S DEPARTMENT

"A Tradition of Service"

DISPOSITION SHEET

DATE:

October 4, 2016

File No .:

IV2346127

FROM:

MARIA R. GUTIERREZ, CHIEF

COURT SERVICES DIVISION

TO:

JOHN M. ROBERTS, CAPTAIN

INTERNAL AFFAIRS BUREAU

SUBJECT: HERMANN KREIMANN, #

**DEPUTY SHERIFF** 

**COURT SERVICES CENTRAL BUREAU** 

COURT SERVICES DIVISION

Upon consideration of the facts developed in this investigation, I have determined that Subject Hermann Kreimann be discharged from his position as a Deputy Sheriff for the reasons set forth in the attached documentation. This decision may be reconsidered based on the employee's response.

CASE REVIEWED BY PANEL MEMBERS

RICHARD J. BARRANTES, ASSISTANT SHERIFF

JACQUES A. LA BERGE, ASSISTANT SHERIFF

Date

Shortfiabsence)

The evidence in this investigation supports the following charges:

- 1. That in violation of Manual of Policy and Procedures Sections 3-1/030.05, General Behavior; and/or 3-01/030.10, Obedience to Laws, Regulations, and Orders, and/or 3-01/050.10 Performance to Standards and/or 3-01/000.10; Professional Conduct; and/or 3-01/000.13, Professional Conduct-Core Values, on or about or between November of 2012 and March of 2014, Subject Hermann, while on-duty, and assigned as a bailiff in Department 124 at the Clara Shortridge Foltz Criminal Justice Center (CSFCJC) failed to perform his duties in accordance with the Department standards and behaved in a manner contrary to the Department's Core Values which brought discredit upon himself and the Department as evidenced by, but not limited to the following:
  - a. on or about or between November 7, 2012 through January 3, 2013 while working as a bailiff at CSFCJC in Department 124, Subject Kreimann did the following:
    - asked Inmate for sexual favors suggesting he would arrange it so she could visit with her friend, Inmate and/or;
    - exposed his penis to Inmate, and/or;
    - exposed his penis to Inmate and briefly masturbated, but did not ejaculate, and/or;
  - on or about March 7, 2013, while working as a bailiff at CSFCJC, in Department 124, Subject Kreimann made flirtatious comments to Inmate
  - c. on or about October 22, 2013, while inside the attorney room of CSFCJC, in Department 124, , Subject Kreimann asked Inmate to expose her "private parts," and/or had Inmate orally copulate him, and/or;
  - d. on or about or between November 8, 2013 through March 26, 2014, while inside the attorney room of CSFCJC in Department 124, Subject Kreimann grabbed his crotch area and stated to Inmate ("Oh my god, come on, let's try it," and/or words to that effect, and/or;
  - e. on or about February 20, 2014, while in the stairway landing on the 14th floor of CSFCJC, Subject Kreimann searched Inmate

HERMANN KREIMANN
DEPUTY SHERIFF
COURT SERVICES CENTRAL BUREAU
COURT SERVICES DIVISION

by running his hands over her clothes, cupping his hands on her breasts and vagina area, and/or;

- f. on or about or between August 21, 2013 through March 11, 2014, while working as a bailiff at CSFCJC in Department 124, Subject Kreimann did the following:
  - 1) made flirtatious comments about the appearance of Inmate and/or;

  - 3) stood in front of Inmate statement, and placed his hands on his pants zipper, and asked if she was ready, and/or words to that effect, and/or;
- g. stating to Inmate white while being escorted into court "You have a big butt", and/or "Well if I was your boyfriend you would never have to worry about me hitting you", and/or "So we can have lunch", and/or words to that effect, and/or;
- admitted to escorting female inmates by himself and placing them in the attorney room of Department 124 without another deputy present.
- 2. That in violation of Manual of Policy and Procedures Manual Sections 3-01/030.05, General Behavior; and/or 3-01/030.10, Obedience to Laws, Regulations, and Orders; and/or 3-01/030.07, Immoral Conduct; and/or 3-01/000.10, Professional Conduct, on or about or between November of 2012 and March of 2014, Subject Kreimann, while on-duty and assigned as a bailiff in Department 124 at the Clara Shortridge Foltz Criminal Justice Center (CSFCJC) failed to maintain a level of moral conduct in his professional duties in keeping with the highest standards of the law enforcement profession and/or Subject Kreimenn behaved in a manner contrary to the Department's Core Values which brought discredit upon himself and the Department as evidenced by, but not limited to the following:
  - a. while inside the attorney room of CSFCJC in Department 124, on or about October 22, 2013, Subject Kreimann made inappropriate comments of a sexual nature, and/or engaged in inappropriate physical conduct of a sexual nature, including but not limited to having Inmate orally copulate him, and/or;

- while inside the attorney room of CSFCJC in Department 124, on or about or between November 7, 2012 through January 3, 2013, Subject Kreimann exposed his penis to Inmate and briefly masturbated, but did not ejaculate, and/or;
- c. on or about or between November, 2012 through March, 2014, Subject Kreimann made inappropriate comments of a sexual nature and/or engaged in inappropriate physical conduct of a sexual nature with Inmate Inmate
- 3. That in violation of Manual of Policy and Procedures Sections 3-01/030.05, General Behavior; and/or 3-01/050.85, Fraternization and Prohibited Associations; and/or 3-01/050.10, Performance to Standards; and/or 3-01/050.05, Performance of Duty; and/or 3-01/030.10, Obedience to Laws, Regulations, and Orders; and/or 3-01/000.10, Professional Conduct; and/or 3-01/000.13, Professional Conduct Core Values, on or about or between November of 2012 through March of 2014, Subject Kreimann, while on-duty and assigned as a bailiff in Department 124 at the Clara Shortridge Foltz Criminal Justice Center (CSFCJC) knowingly fraternized with and/or created a personal relationship with and/or association with and/or failed to perform his duties in a manner which would tend to establish and maintain the highest standard of efficiency in carrying out the functions and objectives of the Department, and/or failed to conform to the work standards established for his position which brought discredit and embarrassment upon himself and the Department as evidenced by, but not limited to:
  - a. on or about or between November 7, 2012 through January 3, 2013, Subject Kreimann arranged for Inmate to visit with her friend, Inmate After the fact, Subject Kreimann stated, "You seen him. So are you going to give me head or are you going to let me fuck you?" and/or words to that effect, and/or;
  - b. being orally copulated by Inmate and stating to her he would put money on her books in the amount of twenty dollars, and/or words to that effect.
- That in violation of the Manual of Policy and Procedures Sections 3-01/040.69, Honesty Policy; and/or 3-01/040.75, Dishonesty/Failure to Make Statements and/or Making False Statements During Departmental Internal Investigations, on or about June 23, 2016 and/or July 28, 2016,

Subject Kreimann made false, dishonest and/or incomplete statements during his Internal Affairs investigation interview(s) as evidenced by, but not limited to:

- a. stating to IAB that he had attended training at CSFCJC when the courts were closed known as "Dark Court Training Days". All training records indicate he attended training off site, either at Temple Station or Hill Street Court, and/or;
- b. stating that he had permission from Sergeant Richard Lucas to have his court for him in the gourthouse at CSFCJC during a "Dark Court Training Day", and/or;
- c. stating he and his engaged in sexual intercourse in the attorney room at CSFCJC, in order to explain why his semen DNA was on the east wall of the attorney room.

### SUMMARY

Inmate

SOMMAN
On November 19, 2013, Inmate reported to supervisors at the Century Regional Justice Center Facility that on October 22, 2013, she was forced to orally copulate Deputy Hermann Kreimann, while she attended court at the Clara Shortridge Foltz Criminal Justice Center. Inmate bid not immediately report the incident because she believed Subject Kreimann might "mess" with her case.
Internal Criminal Investigation Bureau (ICIB) Sergeant Amylynn Hanson # investigated the allegations made by Inmate and identified Subject was alleged to have orally copulated.
During the course of the criminal investigation, six female inmates were identified who alleged varying degrees of sexual misconduct and/or inappropriate behavior on the part of Subject Kreimann. All six inmates appeared in court on various dates, from November, 2012 through March, 2014, at Clara Shortridge Foltz Criminal Justice Center, Department 124. The following allegations are in chronological order and were made by the six inmates, independent of one another.

Inmate alleged that while in court from November 7, 2012 through January 3, 2013, Subject Kreimann repeatedly solicited sexual favors from her, and in return, offered to allow her the opportunity to visit with her friend, Inmate Inma



Inmate attended court at Clara Shortridge Foltz Criminal Justice Center, Department 124, on March 7, 2013 and March 26, 2014. Inmate described a moment on March 7, 2013, where Subject Kreimann was flirtatious with her and asked to see her "titty," as she was being escorted from the lockup area to Department 124. Inmate refused his request and Subject Kreimann "laughed it off."

### Inmate, #

attended court at Clara Shortridge Foltz Criminal Justice Inmate Center, Department 124, on October 22, 2013, and November 5, 2013. Inmate alleged on October 22, 2013, after her court appearance, Subject Kreimann escorted her from the courtroom to an attorney room adjacent to Department 124. In the attorney room, he asked her to expose her, "private parts." She complied and dropped her pants and lifted her shirt above her breasts. At Subject Kreimann's instruction, she turned in a circle as he watched. She then replaced her clothing and took a seat in a chair, while Subject Kreimann handcuffed her right hand to a metal ring attached to the wall. Subject Kreimann then asked her to orally copulate him, and she complied. Subject Kreimann ejaculated into her mouth, then instructed her to spit his semen into a napkin and to rinse her mouth with a small bottle of mouthwash. Subject Kreimann retained both the napkin and mouthwash. He later wrote down her booking number and stated that he would place twenty dollars in her inmate account. During the November 5, 2013 court appearance, Inmate interaction with Subject Kreimann was uneventful. Subject Kreimann did apologize for not depositing any money in her account. The investigation did not discover any evidence of Subject Kreimann placing money in her account.

### Inmate #

Inmate attended court at Clara Shortridge Foltz Criminal Justice Center, Department 124, on five occasions from November 8, 2013 through March 26, 2013. During one court appearance, possibly January 24, 2014, Inmate alleged Subject Kreimann escorted her from the lockup area to the Department 124 attorney room. In the room, he handcuffed one of her hands to the wall. While standing in front of her, he groped his crotch and commented something to the effect of, "Oh my god, come on, let's try it." Inmate and inferred this statement as a solicitation for sex. Inmate declined his request.

On another court date, February 20, 2014, Subject Kreimann escorted Inmate from the Department 124 lockup to the 14<sup>th</sup> floor main lockup. On the stairway landing, Subject Kreimann searched her by running his hands over her clothes, while cupping his hands on her breasts and vagina. After completing the search, he stated, "Whoa." He then instructed her to continue toward the lockup without him.

HERMANN KREIMANN
DEPUTY SHERIFF
COURT SERVICES CENTRAL BUREAU
COURT SERVICES DIVISION

### Inmate , #

Inmate attended court at Clara Shortridge Foltz Criminal Justice Center, Department 124, on eleven occasions from August 21, 2013 through March 11, 2014. Inmate alleged on one of her court dates, Subject Kreimann escorted her from the lockup to Department 124. While walking behind her, he made flirtatious comments about her appearance. She also believed he was looking at her buttocks when he commented, "Look what you made me do." She turned and saw a bulge in his pants, which she recognized as an erection. Later, she was seated in the Department 124 attorney room with one hand handcuffed to the wall. Subject Kreimann stood in front of her, placed his hands on his pants zipper, and asked if she was ready. She understood this gesture and comment to mean he wanted her to perform oral sex on him. Inmate was shocked, but laughed it off. She performed no sexual acts and the incident concluded.

### Inmate , #

Inmate attended court at Clara Shortridge Foltz Ciminal Justice Center, Department 124, on three occasions, April 11, 2013, May 15, 2013 and June 4, 2013. Imate stated to the ICIB Investigator that on her first court date on or about April 11, 2013, a male deputy escorted her alone from the lock up area to the courtroom. As they were walking, the deputy asked her about her case which she told him it involved domestic violence. His response to her was, "If I was your boyfriend you would never have to worry about me hitting you." Inmate stated she found the comment odd, and chose not to respond to it.

On the next court date, on or about May 15, 2013, she recognized that the same deputy again was escorting her to the courtroom. On this occasion, the deputy told her he would be pulling her out of lockup. Imate inquired as to why he would be doing this. The deputy responed, "So we can have lunch." Imate inquired as to why he would be doing this. The deputy responed, "So we can have lunch." Imate inquired as to why he would be doing stated she felt nervous because he had also made a comment about her butt. In particular, the deputy told her, "You have a big butt." Inmate is stated she again did not respond to the comment and they did not have lunch.

Although, Inmate stated she was not able to pick out the deputy from the photographic line up, she did state that if she saw the deputy again she would be able to recognize him.

On March 18, 2014, during the course of the criminal investigation, personnel from the Los Angeles County Sheriff's Department's Scientific Services Bureau, collected evidence from the Clara Shortridge Foltz Criminal Justice Center, Department 124 attorney room. During the evidence collection, criminalists collected evidence from five separate semen stains on the interior walls of the Department 124 attorney room. One semen stain, collected and processed from the interior east wall, resulted in a DNA match identifying Subject Kreimann as the major donor. The semen also contained DNA from a minor donor, to which Inmate.

During his interview with Internal Affairs Bureau investigators, Subject Kreimann denied the allegations made by all six of the female inmates. When asked about the presence of his semen on the attorney room wall, Subject Kreimann described a time he and his engaged in sexual activity inside the attorney room. He explained that this had occurred during a training day in which county courthouses were closed for a holiday, but Department personnel were still required to report for duty. He explained that he had asked and received permission from Sergeant Richard Lucas to have his wait for him in the courthouse. During an interview with Sergeant Richard Lucas, he stated he does not remember such an incident when he was asked such a question and/or gave specific permission to Deputy Kreimann.

In a follow-up interview with the investigators, Subject Kreimann was presented with evidence which conflicted with his statement that the sexual activity with his occurred during a training day. Subject Kreimann conceded the sexual activity did not occur on a training day, but was adamant regarding having sex with his attorney room refused to be interviewed regarding the investigation, and no conclusive corroborating evidence was found to show was ever in the Department 124 attorney interview room.

On August 28, 2014, the facts of this case were submitted to the Justice System Integrity Division of the Los Angeles County District Attorney's Office.

On October 22, 2015, Deputy District Attorney Rosa Alarcon declined to file criminal charges due to a lack of sufficient evidence.

### **DISCIPLINE ASSESSMENT**

### Review of applicable "Guidelines for Discipline" section

The Department's "Guidelines for Discipline" (revised August 8, 2014) lists the following analogous misconduct with associated disciplinary penalties:

Conduct	Standard Discipline
General Behavior	W/R to Discharge
Obedience to Laws, Regulations, and Orders	W/R to Discharge
Performance to Standards	W/R to Discharge
Professional Conduct	W/R to Discharge
Professional Conduct-Core Values	W/R to Discharge
Immoral Conduct	3 days to Discharge

Fraternization and Prohibited Associations

Discharge

Performance of Duty

W/R to Discharge

Honesty Policy

Discharge

Dishonesty/Failure to Make Statements and/or Making False Statements During a Departmental Internal Investigation

25 days to Discharge

### ASSESSMENT OF MITIGATING AND AGGRAVATING FACTORS

### Severity of Infraction

This investigation revealed Subject Kreimann acted and behaved, while on-duty, in such a manner as to bring discredit upon himself and the Department. He demonstrated a pattern and practice of inappropriate and unprofessional behavior while assigned to the Clara Shortridge Foltz Criminal Justice Center. The public and Department expect exemplary performance by law enforcement officers, in both obedience to laws and their professional conduct. This is required to maintain public trust and credibility. Subject Kreimann's behavior lessened public trust and brought embarrassment to the Department.

### Intent, Truthfulness, and Acceptance of Responsibility

During this investigation, Subject Kreimann was interviewed twice by Internal Affairs Bureau investigators. He denied all the allegations made against him. In many of his interview responses, he claimed to have vague or no memories of the events in question. A paramount concern was Subject Kreimann's inability to recall and/or recognize any incidents and/or events posed to him, coupled with his redundant statements that would start with, "to the best of my knowledge" and/or "I don't have an independent recollection", which preceded a great many of his responses to incriminating questions.

### Degree of Culpability

Subject Kreimann was solely culpable for his actions. All the inmates' accounts and descriptions were similar and indicated a pattern and practice of behavior which suggested Subject Kreimann clearly violated Department policy.

### Past Performance and Discipline History

Subject Kreimann has been a Deputy Sheriff for eight (8) years. He received a Subject Kreimann has

HERMANN KREIMANN
DEPUTY SHERIFF
COURT SERVICES CENTRAL BUREAU
COURT SERVICES DIVISION

### **Disposition**

Based upon the foregoing assessment, the following is the recommended penalty, subject to revision upon receiving the subject's response or grievance.

<u>X</u>	Discharge
	Reduction in Rank
	Suspension with loss of pay and benefits
	Written Reprimand
	No Discipline

## COUNTY OF LOS ANGELES SHERIFF'S DEPARTMENT PERSONNEL INVESTIGATION

PAGE 1 OF 6

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ASSISTING INVESTIG	HOR		RANK	EMP No.		08/02/16	. /

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A B FILE No IV 2346127	PAGE 2 OF 6
CODE C COMPLAINANT W WITNESS	
CODE No 3 OF 5 VASINAME.	SEX Female B DOB
Result Not A dast	RES PHONE (AREA CODE ( ) Unknown
BUSINESS ADDRESS OR UNIT OF ASSIGNMENT COLOR  None	BUS PHONE AREA CODE ( )
INTERVIEW AUDIO RECORDED. REFER TO: JOB NUMBER 49932 DATE 03/27/14 JOB NUMB	ER DATE
CODE No 4 OF 5 LAST NAME	SEX RACE B D.B.
RESIDENCE ADDRESS (CIVILIAN WITNESSES ONLY) Inmate At California Institution For Women	RES. PHONE (AREA CODE)
BUS NESS ADDRESS OR UNIT OF ASSIGNMENT CDL OR 1350 FROM THE TOTAL OR	BUS PHONE (AREA CODE) (909) 597-1771
INTERVIEW AJDIO RECORDED REFER TO JOB NUMBER 49934 DATE 04/25/14 JOB NUMB	ER DATE
CODE No 5 OF 5	SEX RACE B
FG. S. DENCE ALDUE	RES. PHONE (AREA CODE) ( ) Unknown
BUSINESS ADDRESS OR LINT OF ASSIGNMENT	BUS PHONE AREA CODE) ( )
INTERVIEW AUD O RECORDED REFER TO: JOB NUMBER 49931 DATE 03/27/14 JOB NUMB	ER DATE
W No 1 OF 31 AND RESESTANTY	SEX RACE H D.O.B.
RESIDENCE ADDRESS C.V. AN W. NESSES ONLY) Inmate At Central California Women's Facility	RES PHONE (AREA CODE) (559) 665-5531
BUSINESS ADDRESS OR UNIT OF ASSIGNMENT COLOR LASO EMPLOYEE 23370 Road 22, Chowchilla, California, 93610	
INTERVIEW AUDIO RECORDED, REFER TO JOB NUMBER 49941 DATE 11/25/13 JOB NUMB	ER DATE
V No 2 OF 31 LAST NAME FAST NAME MI.	SEX RACE DO.A.
RESIDENCE ADDRESS (SIX JAN W. NESSES ONLY) Inmate At Central California Women's Facility	RES. PHONE (AREA CODE) (559) 665-5531
BUSINESS ALURESS OR UN OF ASSIGNMENT COLORIASCEME, OVE. 23370 Road 22, Chowchilla, California, 93610	BUS PHONE (AREA CODE) ( )
INTERVIEW AUDIO RECORDED REFER TO JOB NUMBER 49942 DATE 11/25/13 JOB NUMB	ER DATE
W No 3 OF 31 LAST NAME FIRST NAME M.I	SEX Female B D.O.S.
RIVER AD IRLAD	RES PHONE (AREA CODE) ( ) Unknown
BUSINESS ADDRESS OR UNIT OF AUSTRALINT COLOR LASD EMELOYEE	
INTERVIEW AUDIO RECORDED, REFER TO JOB NUMBER 49943 DATE 01/15/14 JOB NUMBER	ER DATE
CODE LACINAVE F.E.S. MAN. MI	SEX RACF D.B.
	TALLED PRINCIPLE AND THE STREET AND
CODE W No 4 OF 31 LACTINAVE FLES NAME. MI  RESIDENCE ADDRESS OR UNIT OF ASSIGNMENT COLORLASIEME DYES	SEX FEMALE RACE H DOB. RES PHONE (AREA CODE) ( ) Unknown
CODE W 4 OF 31 LACT NAME FLES DAME MI	SEX FEMALE RACE H D.B. RES PHONE (AREA CODE) ( ) Unknown  NO BUS PHONE (AREA CODE) ( )
CODE W No 4 OF 31 LACT NAVE.  RESURENCE ADDRESS OR UNIT OF ASSIGNMENT COLOR LASTEME, DYES NORE  INTERVIEW AUDIO RECORDED, REFER TO: JOB NUMBER 49926 DATE 01/08/14 JOB NUMBER  CODE LAST NAME FEE NAME	SEX FEMALE RACE H D.Q.B.  RES. PHONE (AREA CODE) ( ) Unknown  NO BUS PHONE (AREA CODE) ( )  ER DATE  SEX RACE D.Q.B.
CODE W No 4 OF 31 LACENAVE FESTAM. MI  RESIDENCE ADDRESS OR UNIT OF ASSIGNMENT COLOR LASJEME, DYES  NOTE  INTERVIEW AUDIO RECORDED, REFER TO: JOB NUMBER 49926 DATE 01/08/14 JOB NUMBER	SEX Female RACE H DO.B.  RES PHONE (AREA CODE) ( ) Unknown  BUS PHONE (AREA CODE) ( )  ER DATE
CODE No. 4 OF 31 LACT NAVE.  RESUSENCE ADDRESS OR UNIT OF ASSIGNMENT COLOR LASTEME, DYEE  INTERVIEW AUDIO RECORDED, REFER TO: JOB NUMBER 49926 DATE 01/08/14 JOB NUMBE  CODE No. 5 OF 31 LAST NAME.  E.E.S. JAM.  MI  COL OR LASTEME, DYEE  W No. 5 OF 31 LAST NAME.	SEX Female RACE H DO.B.  RES PHONE (AREA CODE) ( ) Unknown  NO BUS PHONE (AREA CODE) ( )  ER DATE  SEX RACE B DO.B.  RES PHONE (AREA CODE) ( ) Unknown

IV 2346127						PAGE	3 OF	6
CODE: C COMPLAINANT W WITNESS								
W No 6 OF 31	ERST MAYE		MI.	sex Male	RACE -	<b>{</b>	DOB	
res dence address (civilian witnesses only, Inmate At Calipatria State Prison				RES. PHONE (A	REA CODE) (	760) 34	8-7000	
BUSINESS ADDRESS OR UNIT OF ASS GNMENT 7018 Blair Road, Ca ipatria, California, 922	233	ČDL GR. AS	DE AP. LIEF UO	BUS. PHONE (A	REA CODE (	)		
INTERVIEW AUDIO RECORDED, REFER TO: JOB NUMBER 4	49945 DATE	06/06/14	JOB NUMBER	DATE _		_		
CODE W No 7 OF 31 LAST NAME W No 7 OF 31	FIRST NAME	···········	M.E.	SEX Female	RACE	<u> </u>	DOB Unk	nown
RESIDENCE ADDRESS (C. VILIAN WATNESSES ONLY). UNKNOWN				RES. PHONE (A	REA CODE,	)		
BUSINESS ADDRESS OR UNIT OF ASSIGNMENT		CDL OR LAS	D EMPLOYEE NO	BUS PHONE (A	REA CODE) (	)		
INTERVIEW AUDIO RECORDED, REFER TO JOB NUMBER 4	19946 DATE	05/29/14	JOB NUMBER	DATE				
W No 8 OF 31	F.PS* V4M.		МІ	sex Female	RACE		DOB	nown
RESIDENCE ADDRESS (CIV. IAN WITNESSES ONLY, UNKNOWN				RES. PHONE (A	_	)	1 01111	1104411
BUSINESS ADDRESS OR JAIT OF ASSIGNMENT		CDL OR LAS	D EMPLOYEE NO	BUS PHONE (A	REA CODE) (	)	·····	
INTERVIEW AUDIO RECORDED, REPER TO: JOB NUMBER 4	19947 DATE	07/10/14	JOB NUMBER	DATE				
W No 9 OF 31	FtTucht		3.1	sex Female	RACE		006	
Edward Nid Andly in the second of the second				RES PHONE (A			known	
NOTE NOTE ADDRESS OR UNITER ASSIGNMENT		CDL OR LAS	D EMPLOYEE NO	BUS PHONE (A	REA CODE (	)		
INTERVIEW AUDIO RECORDED, REFER TO JOS NUMBER 4	19927 DATE	01/08/14	JOB NUMBER	DATE		_		
W No 10 OF 31 LAST NAME	Esta LABATE		M11.	sex Female	RACE H		DC.b.	
RESIDENCE ADDRESS (CIVILIAN WITNESSES ONLY) Inmate At California Institution For Women	1			RES PHONE (AF	254.0005	909) 59	7-1771	
BUS NESS AUDRESS OR UNIT OF ASSIGNMENT 16756 Chino-Corona Road, Corona Califo	rnia 92880	COL OR . A.	ME St.F. to.	BUS PHONE (AI	REA CODE (	)		
INTERVIEW AUDIO RECORDED, REFER TO: JOB NUMBER 4	19949 DATE	01/08/14	JOB NUMBER	DATE				
W No 11 of 31 LAST NAME	FIRST NAM		MI	sex Female	RACE H		DOB Unk	חטאים
RESIDENCE ADDRESS (CIVILIAN WINESSES UNLY) UNKNOWN				RES. PHONE (AF		)	Onk	101111
BUSINESS ADDRESS OR UNIT OF ASSIGNMENT		CDL OR LAS	D EMPLOYEE NO.	BUS. PHONE (AI	REA CODE) (	)		
NTERVIEW AUDIO RECORDED, REFER TO JOB NUMBER 4	9950 DATE _	01/08/14	JOB NUMBER	DATE				
W No 12 OF 31 LAST NAME	FRSTNAME		МІ	sex Female	RACE H		DOB	
RESIDENCE ADDRESS (CIVILIAN WITNESSES ONLY) Inmate At California Institution For Women				RES PHONE (AF	REA CODE) (	909) 59	7-1771	
BUSINESS ADDRESS OR UNIT OF ASSIGNMENT 16756 Chino-Corona Road, Corona California	rnia, 92880	CDL OR LAS	D_MPLOYEE NO.	BUS PHONE (A)	REA CODE, (	)		
INTERVIEW AUDIO RECORDED, REFER TO: JOB NUMBER 4	19951 DATE	03/27/14	JOB NUMBER	DATE				
W No 13 OF 31 LAST NAME	FIRS HAVE		VI.	sex Female	RACE.		D O.B	
RESIDENCE ADDRESS				RES PHONE, AF	(	) Un	known	
BUSINESS ADDRESS OR UNIT OF ASSIGNMENT NORE		CDL OR LAS	D EMPLOYEE NO.	BUS. PHONE (AI	REA CODE) (	)		
NTERVIEW AUDIO RECORDED. REFER TO JOB NUMBER 4	9952 DATE _	04/03/14	JOB NUMBER	DATE				

A B FLE No IV 2346127	PAGE 5 OF 6
CODE: C COMPLAINANT W WITNESS	
W No 22 of 31 AST NAME FEST NAME	SEX RACE B D.O.B.
RELIGENCE ACCUSE CO	RES PHONE (AREA CODE) ( ) Unknown
BUSINESS ADDRESS OR UNIT OF ASSIGNMENT COLOR ASSEMBLOYET NO	BUS PHONE (AREA CODE)
INTERVIEW AUDIO RECORDED, REFER TO: JOB NUMBER 49960 DATE 06/18/14 JOB NUMBER	DATE
W No 23 OF 31	SEX Female H
LESS EN FAD SE S	RES PHONE AREA CODE)
BUSINGSS ADDRESS OR JINT OF ASSIGNMENT UDLOR, ASSIGNMENT UDLOR, ASSIGNMENT UDLOR, ASSIGNMENT UDLOR, ASSIGNMENT	BUS PHONE (AREA CODE) ( )
INTERVIEW AJDIO RECORDED REFER TO JOB NUMBER DATE JOB NUMBER	DATE
W No 24 or 31 Casas	SEX Male H
RESIDENCE ADDRESS (CIVILIAN WITNESSES ONLY, Los Angeles County Deputy Sheriff	RES PHONE (AREA CODE, ( )
BUSINESS ADDRESS OR UNIT OF ASSIGNMENT COLOR LASDESS, CASE NO Clara Shortridge Foltz Criminal Justice Center	BUS PHONE (AREA CODE (213) 974-4851
INTERVIEW AUDIO RECORDED, REFER TO: JOB NUMBER 50413 DATE 06/16/16 JOB NUMBER	DATE
W No 25 of 31 Bernard Frank A.	SEX Male W Adult
RESIDENCE ADDRESS (CIVILIAN WITNESSES ONLY) Los Angeles County Deputy Sheriff	RES PHONE (AREA CODE) (
BUSINESS ADDRESS OR UNIT OF ASSIGNMENT CDL OR ASCITUTE OF TIME COLOR	BUS PHONE (AREA CODE) (213) 974-4851
INTÉRVIEW AUDIO RECORDED, REFER TO: JOB NUMBER 50568 DATE 07/01/16 JOB NUMBER	DATE
W No 26 of 31 Garzon FIRST NAME Charlie	SEX Male RACE H D.O.B Adult
RES DENCE ADDRESS (CIV LIAN WITNESSES ONLY) Los Angeles County Deputy Sheriff	RES PHONE (AREA CODE)
BUSINESS ADDRESS OR UNIT OF ASSIGNMENT COLOR LASO LIME, OVER NO Clara Shortridge Foltz Criminal Justice Center	BUS PHONE (AREA CODE (213) 974-4851
INTERVIEW AUDIO RECORDED, REFER TO: JOB NUMBER 50569 DATE 07/01/16 JOB NUMBER	DATE
CODE No 27 OF 31 Gardner FIRST NAME MI	SEX Female B Adult
RESIDENCE ADDRESS, CIVILIAN WITNESSES ONLY) Los Angeles County Deputy Sheriff	RES PHONE (AREA CODE)
Bus ness address or unit of assignment Clara Shortridge Foltz Criminal Justice Center	BUS PHONE (AREA CODE) (213) 974-4851
INTERVIEW AUDIO RECORDED, REFER TO: JOB NUMBER 50570 DATE 07/01/16 JOB NUMBER	DATE
CODE No 28 OF 31 Alvarez FIRST NAME Xavier	SEX RACE H D.O.B Adult
RESIDENCE ADDRESS (CIV L.AN WITNESSES ONLY) Los Angeles County Deputy Sheriff	RES PHONE (AREA CODE) ( )
BUSINESS ADDRESS OR UNITOFASSIGNMENT COLOR LASS EMPLOYEE NO Chara Shortridge Foltz Criminal Justice Center	BUS PHONE (AREA CODE) (213) 974-4851
INTERVIEW AUDIO RECORDED REFER TO JOB NUMBER 50573 DATE 07/04/16 JOB NUMBER	DATE
CODE No 29 of 31 Gray FIRST NAME M.I Brent	SEX RACE B DOB Adult
RESIDENCE ADDRESS (CIVILIAN WITNESSES ONLY) Los Angeles County Deputy Sheriff	RES. PHONE (AREA CODE) ( )
BUSINESS ADDRESS OR UNIT OF ASSIGNMENT COLOR LASD EMPLOYEE NO Clara Shortridge Foltz Criminal Justice Center	BUS PHONE (AREA CODE) (213) 974-4851
NTERVIEW AUDIO RECORDED. REFER TO JOB NUMBER 50574 DATE 07/05/16 JOB NUMBER	DATE

AB F LE NO IV 2346127	PAGE 4 OF 6
CODE C COMPLAINANT W WITNESS	
W No 14 OF 31 LAST NAME OF STAME	SEX RACE B DOB
RESULTING AGERRESS	RES PHONE (AREA CODE ( ) UNKNOWN
BUSINESS AULKESS OR UN OF ASSIGNMENT COLOR ASSIGNMENT COLOR ASSIGNMENT	BUS PHONE (AREA CODE ( )
INTERVIEW AUDIO RECORDED, REFER TO: JOB NUMBER 49953 DATE 04/26/14 JOB NUM	BER DATE
W No 15 OF 31 JAST NAME FIRST NAME	SEX Female H DOB.
BLACEN, FADOREDO.	RES PHONE (AREA CODE ( ) Unknown
BUSINESS ADDRESS OR UNIT OF ASS SMMENT CUE OF PROPERTY.	E NO BUS PHONE (AREA CODE ( )
INTERVIEW AJDIO RECORDED REFER TO JOB NUMBER Record Colone DATE 04/28/14 JOB NUM	BER DATE
CODE W No 16 of 31 LAST NAME ERST NAME W NO 16 OF 31 ONLY	SEX RACE B
BUSINER ADDRESS. ! ONLY	RES PHONE (AREA CODE, ( ) Unknown
RUSINESS ALUKESS OR UNITOFASS SINKENT CDLORLAS DESCRIPTORE NOTE	BUS PHONE AREA CODE; ( )
INTERVIEW AUDIO RECORDED. REFER TO: JOB NUMBER 49954 DATE 04/11/14 JOB NUM	BER DATE
W No 17 OF 31 ASTRAME	SEX Female RACE W D.O.J.
RE LINE ADDRESS.	RES PHONE AREA CODE; ( ) Unknown
BUSINESS ADDRESS OR LINIT OF ASSIGNMENT COLOR LASD EMPLOYE NOILE	END BUS PHONE AREA CODE; ( )
INTERVIEW AUDIO RECORDED, REFER TO JOB NUMBER 49955 DATE 04/24/14 JOB NUM	BER DATE
W No 18 of 31	Female H
CODET	SEX RACE DOLL
CODE No. 18 OF 31  RESULENCE ADDRESS  BY ANY SO ALUMESS ON UNIT DE ASSUMMEN.  COX OR LAS FLUE YES	Female H DOH RES PHONE (AREA CODE) ( ) Unknown
CODE W No. 18 OF 31  RESULENCE ADDRESS  RESULENCE ADDRESS  ON UNIT OF ASSISHMEN  CDE OR LAS ELIPS YE  NONE  INTERVIEW AUDIO RECORDED. REFER TO: JOB NUMBER 48856 DATE 05/23/14  JOB NUMBER  LOS SALURESS ON UNIT OF ASSISHMEN  CDE OR LAS ELIPS YE	RES PHONE (AREA CODE) ( ) Unknown  NO BUS PHONE (AREA CODE, ( )
CODE W No. 18 OF 31  RESULENCE ADDRESS  RESULENCE ADDRESS  ON UNIT OF ASSISHMEN  CDE OR LAS ELIPS YE  NONE  INTERVIEW AUDIO RECORDED. REFER TO: JOB NUMBER 48856 DATE 05/23/14  JOB NUMBER  LOS SALURESS ON UNIT OF ASSISHMEN  CDE OR LAS ELIPS YE	RES PHONE (AREA CODE) ( ) Unknown  NO BUS PHONE (AREA CODE, ( )
CODE W No. 18 OF 31  RESILENCE ADDRESS  FIG. INC. S. ALURESS ON UNIT OF ASSISTMEN  FIG. INC. S. ALURESS ON UNIT OF ASSISTMEN  CDL OR LAS ELIPS INC.  INTERVIEW AUDIO RECORDED. REFER TO: JOB NUMBER 48856 DATE 05/23/14  JOB NUM	SEX FACE H DOLL RES PHONE (AREA CODE) ( ) UNKNOWN  NO BUS PHONE (AREA CODE, ( )  BER DATE  SEX RACE DOLL
CODE W No. 18 OF 31  RESULENCE ADDRESS  FIG. INC. S. ALURESS ON UNIT OF ASSISTMEN  INTERVIEW AUDIO RECORDED. REFER TO: JOB NUMBER 48856 DATE 05/23/14  JOB NUM  CODE W No. 19 OF 31	SEX FEMALE RACE H  RES PHONE (AREA CODE) ( ) UNKNOWN  BUS PHONE (AREA CODE, ( ))  BER DATE  SEX FEMALE RACE F  RES PHONE (AREA CODE) ( ) UNKNOWN
CODE W No. 18 OF 31  RESULENCE ADDRESS  FI. INL'SS ALURESS ON UNIT OF ASSIGNMEN  CODE OR LAS ELIPSIYE  INTERVIEW AUDIO RECORDED. REFER TO: JOB NUMBER 48856 DATE 05/23/14  JOB NUM  CODE No. 19 OF 31  FUSINESS ADDRESS OR UNIT OF ASSIGNMENT  COLOR LASELLAP, ONE  BUS NESS ADDRESS OR UNIT OF ASSIGNMENT  COLOR LASELLAP, ONE	Female H  RES PHONE (AREA CODE) ( ) Unknown  BUS PHONE (AREA CODE, ( )  BER DATE  SEX FEMALE   RACE   F  RES PHONE (AREA CODE) ( ) Unknown  NO BUS PHONE (AREA CODE) ( ) Unknown
CODE W No. 18 OF 31  RESULENCE ADDRESS  FI. INCS ALURESS ON UNIT OF ASSIGNMEN  CODE OR LAS ELID YE  NONE  INTERVIEW AUDIO RECORDED REFER TO: JOB NUMBER 48856 DATE 05/23/14  JOB NUM  CODE No. 19 OF 31  FINAL NO. 19 OF 31  FINAL NO. 19 OF 31  FINAL NO. 20 OF 31  ASSIGNMENT  CODE NO. 20 OF 31	SEX FEMALE RACE H  RES PHONE (AREA CODE) ( ) Unknown  BUS PHONE (AREA CODE, ( ))  BER DATE  SEX FEMALE F  RES PHONE (AREA CODE) ( ) Unknown  NO BUS PHONE (AREA CODE) ( ) Unknown  SEX DATE  SEX FEMALE RACE F  SEX FEMALE RACE H  DOB.
CODE W No. 18 OF 31  RESULENCE ADDRESS  FI. INL'SS ALURESS ON UNIT OF ASSIGNMEN  NONE  INTERVIEW AUDIO RECORDED. REFER TO: JOB NUMBER 48856 DATE 05/23/14  JOB NUM  CODE W No. 19 OF 31  FINALLE ST. NAME  INTERVIEW AUDIO RECORDED. REFER TO: JOB NUMBER 49957 DATE 05/29/14  JOB NUM  CODE W No. 20 OF 31  RECULENCE ADDRESS.	SEX FEMALE RACE H  RES PHONE (AREA CODE) ( ) Unknown  BUS PHONE (AREA CODE, ( ))  BER DATE  SEX FEMALE RACE F  RES PHONE (AREA CODE) ( ) Unknown  NO BUS PHONE (AREA CODE) ( ) Unknown  NO BUS PHONE (AREA CODE) ( )  SER DATE  SEX FEMALE F  RES PHONE AREA CODE H  RES PHONE AREA CODE
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CODE No. 18 OF 31  RESULENCE ADDRESS  FI. INI SS ALURESS ON UNIT OF ASSIGNMEN  NONE  INTERVIEW AUDIO RECORDED REFER TO: JOB NUMBER 48856 DATE 05/23/14  JOB NUM  CODE No. 19 OF 31  FINAL PLANT OF ASSIGNMENT  RESULENCE ADDRESS OR UNIT OF ASSIGNMENT  INTERVIEW AUDIO RECORDED REFER TO: JOB NUMBER 49957 DATE 05/29/14  JOB NUM  CODE No. 20 OF 31  RESULENCE ADDRESS  NO. 20 OF 31	SEX FEMALE RACE H  RES PHONE (AREA CODE) ( ) Unknown  NO BUS PHONE (AREA CODE, ( ))  BER DATE  SEX FEMALE RACE F  RES PHONE (AREA CODE) ( ) Unknown  NO BUS PHONE (AREA CODE) ( )  BER DATE  SEX FEMALE RACE F  RES PHONE (AREA CODE) ( )  BER DATE  SEX FEMALE RACE H  RES PHONE AREA CODE  END BUS PHONE (AREA CODE) ( )
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CODE No. 18 of 31  RESIDENCE ADDRESS  ON UNIT OF ASSIGNMEN  CODE NO. 19 of 31  FAST NAME  UNIT OF ASSIGNMENT  CODE NO. 20 of 31  RESIDENCE ADDRESS  ON UNIT OF ASSIGNMENT  CODE NO. 20 of 31  RESIDENCE ADDRESS  ON UNIT OF ASSIGNMENT  CODE NO. 20 of 31  RESIDENCE ADDRESS  ON UNIT OF ASSIGNMENT  CODE NO. 20 of 31  RESIDENCE ADDRESS  ON UNIT OF ASSIGNMENT  CODE NO. 20 of 31  RESIDENCE ADDRESS  ON UNIT OF ASSIGNMENT  CODE NO. 20 of 31  RESIDENCE ADDRESS  ON UNIT OF ASSIGNMENT  CODE NO. 20 of 31  RESIDENCE ADDRESS  ON UNIT OF ASSIGNMENT  CODE NO. 20 of 31  RESIDENCE ADDRESS  ON UNIT OF ASSIGNMENT  CODE NO. 20 of 31  RESIDENCE ADDRESS  ON UNIT OF ASSIGNMENT  CODE NO. 20 of 31  RESIDENCE ADDRESS  ON UNIT OF ASSIGNMENT  CODE NO. 20 of 31  RESIDENCE ADDRESS  ON UNIT OF ASSIGNMENT  CODE NO. 21 of 31  ASSI NAME  CODE NO. 21 of 31  ASSI NAME  CODE NO. 21 of 31	SEX FEMALE RACE H  RES PHONE (AREA CODE) ( ) Unknown  NO BUS PHONE (AREA CODE, ( )  BER DATE  SEX FEMALE RACE F  RES PHONE (AREA CODE) ( ) Unknown  NO BUS PHONE (AREA CODE) ( )  BER DATE  SEX FEMALE RACE F  RES PHONE (AREA CODE) ( )  BER DATE  SEX FEMALE RACE H  RES PHONE (AREA CODE) ( )  BER DATE  SEX FEMALE RACE H  RES PHONE (AREA CODE) ( )  BER DATE  SEX FEMALE RACE H  RES PHONE (AREA CODE) ( )  D.O.B.

IAB FILE NO IV 2346127			PAGE	6 OF 6				
CODE: C-COMPLAINANT W WITNESS								
W No 30 of 31 Lucas First NAME MI	sex Male	RACE	/	Adult				
RESIDENCE ADDRESS ICIVILIAN WITNESSES ONLY) Retired Sergeant, Los Angeles County Sheriff's Department	RES PHONE (A	REA CODE, (	)					
COLOR LASSESSE OF A STANDARD DE COLOR LASSESSES DECE	NO BUS PHONE A	REA CODE						
NTERVIEW AJDIO RECORDED. REFER TO: JOB NUMBER 50765 DATE 07/27/16 JOB NUMBER	R DATE							
W No 31 of 31 Hathaway Craig	sex Male	RACE B		DOB Adult				
RES DÉNCE ADDRESS (CIV LIAN WITNESSES ONLY) LOS Angeles County Deputy Sheriff	RES. PHONE (A	REA CODE) (	)					
BUSINESS ADDRESS OR UNIT OF ASSIGNMENT COLOR JASDE JUSTICE CARD STORE OF THE COLOR JASDE JUSTICE CENTER COLOR DE COLOR D	NO BUS PHONE (A	REA CODE (	213) 97	<b>'</b> 4 4851				
INTERVIEW ALD O RECORDED, REFER TO JOB NUMBER 50097 DATE 05/23/16 JOB NUMBER	R DATE							
CODE LAST NAME F RST NAME MI	SEX	RACE		DOB				
RESIDENCE ADDRESS (CIVILIAN WITNESSES ONLY)	RES PHONE (A	REA CODE)	)					
BUSINESS ADDRESS OR UNIT OF ASSIGNMENT CDL OR LASD EMPLOYEE	NO. BUS PHONE (A	REA CODE; (	)					
NTERVIEW AUDIO RECORDED REFER TO: JOB NUMBER DATE JOB NUMBE	R DATE							
CODE LAST NAME FIRST NAME M I	SEX	RACE		D.O.B				
RESIDENCE ADDRESS (CIVILIAN WITNESSES ONLY	RES PHONE A	REA CODE) (	)					
BUSINESS ADDRESS OR UNIT OF ASSIGNMENT CDL OR LASD EMPLOYEE	NO. BUS. PHONE (A	REA CODE) (	)					
NTERVIEW AUDIO RECORDED, REFER TO: JOB NUMBER DATE JOB NUMBER	R OATE			,				
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### INTERNAL AFFAIRS BUREAU

### INVESTIGATIVE SUMMARY

IV 2346127

SUBJECT:	HERMANN F. KREIMANN,		
	DEPUTY SHERIFF, #		

DATE(S) / TIME OF INCIDENT: NOVEMBER, 2012, THROUGH MARCH, 2014

#### **ALLEGATIONS:**

It is alleged Deputy Hermann F. Kreimann, # — while assigned to bailiff duties at Clara Shortridge Foltz Criminal Justice Center, engaged in criminal conduct of a sexual nature with female inmates. The conduct was investigated by the Los Angeles County Sheriff's Department Internal Criminal Investigations Bureau and reviewed by the Los Angeles County District Attorney's Office. Citing a lack of cooperation from the alleged inmate victims, the District Attorney declined to file a criminal complaint. During the course of the criminal investigation, evidence of possible off-duty drug use, and on-duty sales of prescription medicine were also reveated.

### SYNOPSIS:

On November 19, 2013, Complainant Inmate reported to supervisors at the Century Regional Detention Facility that on October 22, 2013, she was forced to orally copulate a bailiff deputy while attending court at the Clara Shortndge Foltz Criminal Justice Center. Century Regional Detention Facility Lieutenant Angela Walton, and Sergeant Michael Shaw, # conducted a video recorded interview [Exhibit A] with Complainant and the incident was documented on a SH-R-49. The investigation was assigned to Internal Criminal Investigations Bureau (ICIB) the following day. The results of the criminal investigation were documented in the ICIB Investigative Report, 913-00122-2003-441 [ICIB Book, Exhibit B] and submitted to the Los Angeles County District Attorney's Office for consideration of a complaint filing. On October 22, 2015, citing a lack of cooperation from Complainant who was no longer in custody, the District Attorney declined to file criminal charges. The basis of the declination was documented on a Los Angeles County District Attorney Charge Evaluation Worksheet [Exhibit C].

ICIB Sergeant Hanson investigated the allegations made by Complainant and identified Subject Kreimann as the bailiff whom Complainant was alleged to have orally copulated. During the course of the criminal investigation, five female inmates were identified who alleged varying degrees of sexual misconduct and/or inappropriate behavior on the part of Subject Kreimann. All five inmates appeared in court on various dates, from November, 2012 through February, 2014, at Clara Shortridge Foltz Criminal Justice Center, Department 124. The following

allegations, in chronological order, were made by the five inmates, independent of one another. Inmate ICIB Book Pages 18-20 Inmate Movement Records revealed Complainant Inmate had five court appearances from November 7, 2012, through January 3, 2013, at Clara Shortridge Foltz Criminal Justice Center, Department 124. Complainant who was serving time in California State Prison, had been ordered to attend court as a witness on behalf of her friend, Inmate Complainant alleged that while in court from November 7, 2012, through January 3. 2013. Subject Kreimann repeatedly solicited sexual favors from her, and in return, offered to allow her the opportunity to visit with her friend, Inmate Subject Kreimann facilitated a moment for her to speak privately with Inmate , Complainant declined the solicitations and never performed the sexual favors. IAB Note: inmate was interviewed by ICIB investigators (iCIB Book, Page 20) and denied the private meeting with Complainant Complainant alleged during one court appearance, Subject Kreimann unexpectedly exposed his erect penis to her. On another occasion, Subject Kreimann exposed his erect penis and masturbated briefly, but did not ejaculate. Complainant and admitted the encounters with Subject Kreimann frightened her, but in his presence, portrayed herself otherwise. When asked why she never reported Subject Kreimann's behavior, Complainant explained she did not want to get involved, nor get into trouble. During his interview with Internal Affairs Bureau investigators, Subject Kreimann denied Complainant allegations (Kreimann IAB Transcripts, Pages 10-15). Inmate ICIB Book Pages 11.12 Inmate Movement Records revealed Complainant attended court at Clara Shortridge Foltz Criminal Justice Center, Department 124, on March 7, 2013 and March 26, 2014. Complainant described a moment on March 7, 2013, where Subject Kreimann was flirtatious with her and asked to see her, "Titty" as he escorted her from the lock-up area to Department 124. She refused to expose her breasts and Subject Kreimann merely, "Laughed it off." During her last in-custody court appearance, on March 26, 2014, Subject Kreimann acknowledged her by stating, "what are you doing back here?" During the encounter, Complainant did not perceive Subject Kreimann's

tattoo on her left arm. During his interview with Internal Affairs Bureau investigators, Subject Kreimann denied Complainant allegations (Kreimann IABTranscripts, Pages 15-16). ICIB Book Pages 2-4. Inmate Inmate Movement Records revealed Complainant attended court at Clara Shortridge Foltz Criminal Justice Center, Department 124, on October 22, 2013 and November 5, 2013. Complainant alleged that during her court appearance on October 22, 2013, she and Subject Kreimann exchanged normal conversation as he escorted her from the 14th floor lock-up to Department 124. After her court appearance, Subject Kreimann took her to the attorney room adjacent to Department 124, where he asked her to expose her, "Private parts." She complied by dropping her pants and lifting her shirt above her breasts. At Subject Kreimann's instruction, she turned in a circle as he looked at her. She then replaced her clothing and took a seat in a chair, while Subject Kreimann handcuffed her right hand to a metal ring affixed to the wall. He then asked her to orally copulate him, to which she complied. Subject Kreimann ejaculated into her mouth, then instructed her to spit his semen into a napkin and rinse her mouth with a small bottle of mouthwash. Subject Kreimann retained both the napkin and mouthwash. He would later write down her booking number and offer to place twenty dollars on Complainant inmate account. inmate Inmate Account Information revealed a IAB Note: single deposit, in the amount of twenty dollars, was made on November 9, 2013, by the depositor, was later identified as the of Complainant During Complainant next court appearance on November 5, 2013, she again spoke with Subject Kreimann and he apologized for not depositing money into her account. The interaction was otherwise uneventful. When asked why she complied with Subject Kreimann's request for oral sex, Complainant offered little explanation except to say, "Honestly, I didn't think about it, I just did it." She added however, she believed that had she refused, Subject

behavior as inappropriate, but described how he used a cell phone to photograph a

When asked why she delayed reporting the incident to Department supervisors, she explained she just grew tired of what she perceived as negative treatment at Century Regional Detention Facility.

Kreimann would, "Put another case on her."

After the incident, and before reporting the incident to Department supervisors, Complainant confided in two fellow inmates, Witnesses FH/ and FB/ FB/ , to what had occurred.
Witness told investigators (ICIB Book, Page 4) she saw Complainant in the court lock-up following Complainant appearance in Department 124. Complainant appeared upset and uttered, "Stupid cop touched me." Based on Complainant body language and gestures, Witness believed Complainant meant a deputy had touched her breast. Witness did not solicit details from Complainant nor were details offered.
Witness told investigators (ICIB Book, Page 4) she was Complainant cell mate at Century Regional Detention Facility and that Complainant told her a deputy at court made her give him oral sex. Witness related details of the incident, such as the deputy ejaculated in her mouth, then made her rinse with mouthwash.
During his interviews with investigators from both Internal Criminal Investigations Bureau and Internal Affairs Bureau, Subject Kreimann denied Complainant allegations (Kreimann IAB Transcripts, Pages 16-18. ICIB Book Pages 8-9).
Inmate # # # ICIB Book, Pages 16, 17.
Inmate Movement Records revealed Complainant attended court at Clara Shortridge Foltz Criminal Justice Center, Department 124 on five occasions, from November 8, 2013, through March 26, 2014.
Shortridge Foltz Criminal Justice Center, Department 124 on five occasions, from
Shortridge Foltz Criminal Justice Center, Department 124 on five occasions, from November 8, 2013, through March 26, 2014.  Complainant alleged that on one court date, possibly January 24, 2014, Subject Kreimann escorted her from the lock-up area to the Department 124 attorney room, where he handcuffed one of her hands to the wall. He left her for a brief period, then returned, stood in front of her, groped his crotch, and commented something to the effect of, "Oh my God, come on, let's try it." His request was not specific, but Complainant believed it was an inferred solicitation for sex. Complainant

<u>Inmate</u>	, #	ICIB Book,	Pages	<u>10, 11.</u>

Inmate Movement Records revealed Complainant attended court at Clara Shortridge Foltz Criminal Justice Center, Department 124 on eleven occasions from August 21, 2013, through March 11, 2014.

Complainant alleged that on one of her court dates, Subject Kreimann escorted her from the lock-up to Department 124. While walking behind her, he made flirtatious comments about her make-up, and how she was attractive. She also believed he was looking at her buttocks when he commented, "Look what you made me do." She turned and saw a bulge in his pants, which she recognized as an erection. Later, she was seated in the Department 124 attorney room, with one wrist handcuffed to the wall, when Subject Kreimann entered. He stood in front of her, placed his hand on his pants zipper and asked if she was ready. She understood this gesture and comment to mean he wanted her to perform oral sex on him. Complainant was shocked, but tried to laugh it off by stating, "Man, quit playing." Subject Kreimann appeared to laugh it off as well and there was no further incident.

On a subsequent court date, March 11, 2014, Complainant observed Subject Kreimann interact with an unknown female inmate in the lock-up area. She heard Subject Kreimann tell the unknown female, "I can't flirt with you no more." Complainant did not know the context of that comment.

IAB Note: On March 4, 2014, one week prior to the comment with the unknown inmate, Subject Kreimann had been interviewed by Internal Criminal Investigation Bureau investigators regarding

Complainant allegations.

During his interview with Internal Affairs Bureau investigators, Subject Kreimann denied Complainant allegations (Kreimann IAB Transcripts, Pages 20-23).

On March 18, 2014, during the course of the criminal investigation, personnel from the Los Angeles County Sheriff's Department Scientific Services Bureau collected evidence from the Clara Shortridge Foltz Criminal Justice Center, Department 124 attorney room. Criminalists photographed the over-all scene, as well as specific area of evidence collection [Refer to Compact Disc Containing 130 photographs, Exhibit D]. Criminalists also collected evidence from five separate semen stains, which were located on various interior walls of the Department 124 attorney room. One semen stain, collected and processed from the east interior wall resulted in a DNA match, identifying Subject Kreimann as the major donor. The semen also contained DNA from a minor donor, to which Complainant was excluded [Refer to Crime Scene Investigation Report, Exhibit E].

IAB Note: Subject Kreimann's DNA was collected for comparison testing pursuant to a search warrant. Refer to ICIB Book, Page 39.

Complainant provided voluntarily a DNA sample for comparison testing, Refer to ICIB Book, Page 24.

During his first interview with Internal Affairs Bureau investigators, Subject Kreimann was asked about the presence of his semen on the attorney room wall. Subject Kreimann described a time when he and his engaged in sexual intercourse inside the attorney room. He explained of a training day in which County courthouses were closed for a holiday, however Department personnel were still required to report for duty, as the holiday was not observed by Los Angeles County.

IAB Note:

During Subject Kreimann's assignment to Court Services
Division, California State employees observed Cesar Chavez
Day and President Lincoln's Birthday as State holidays,
resulting in the closure of all Los Angeles Superior Courts.
Los Angeles County Employees did not observe those
holidays. As such, Court Services Division utilized the time to
conduct Division wide training, requiring most employees to
report for duty. The training was typically conducted at
several on-site and off-site venues.

Subject Kreimann's memory was vague as to details, but indicated that on one such training day, he obtained permission from a supervisor, Retired Sergeant Witness Lucas, to bring his to work and have her wait inside Department 124, while he (Kreimann) went to training. At the conclusion of the training, while off-duty, Subject Kreimann showed his the Department 124 lock-up area and attorney room, where they ultimately had sex (Subject Kreimann Transcripts, Pages 23-26).

Internal Affairs Bureau investigators subsequently obtained training records [Exhibits F, G H, I, J] identifying each of the Court Services Division, division-wide training. Between December, 2011 and March 28, 2014, five such training days were conducted. Training records identified Subject Kreimann as attending all five. Four of the five indicated Subject Kreimann's training location as Temple Station. The fifth venue was identified as Metropolitan Court. None of the records indicated Subject Kreimann attended training at Clara Shortridge Foltz Criminal Justice Center.

During a follow-up interview, Internal Affairs Bureau Investigators attempted to reconcile the differences between the training records and Subject Kreimann's previous statements. Subject Kreimann's memory was still somewhat vague, but he was adamant regarding the circumstances of having sex with his

IAB Note: Both Internal Criminal Investigation Bureau and Internal
Affairs Bureau investigators attempted to interview
She declined to speak with ICIB Sergeant Hanson, and never acknowledged several phone messages, nor a certified letter from Internal Affairs Bureau [Refer to Miscellaneous Documents].

After reviewing the training records, Subject Kreimann conceded the event did not take place on any of the five training days. During his second interview, certain details conflicted with his first interview. In his first interview, he indicated he had not taken a lunch break and was released from work early. During the second interview, he indicated he ate Mexican food for lunch and that his co-workers teased him about it. During both interviews, Subject Kreimann could not provide the names of any co-workers who were present at the training in question.

After reviewing the training rosters, Internal Affairs Bureau investigators identified Witnesses Alvarez, Bernard, Garzon, Grey, and Gardner as being in attendance with Subject Kreimann during the training days in question. With the exception of Witness Gardner, none ever recalled seeing during a training day. As for Witness Gardner, she recalled working in the capacity of watch deputy at the Clara Shortridge Foltz Criminal Justice Center and once meeting. She could not put the meeting into context and only recalled a moment when Subject Kreimann introduced her (Gardner IAB Transcripts, Pages 9-10).

Internal Affairs Bureau Investigators spoke with Retired Sergeant Witness Lucas, who recalled working with Subject Kreimann. He did not specifically remember Subject Kreimann asking permission to bring his to work and acknowledged it would have been a unique request. He added however, if presented with such a request, he would have been inclined to grant it. (Lucas IAB Transcripts, Pages 1-2).

Internal Affairs Bureau investigators were unable to reconcile the differences between the training records and Subject Kreimann's statements.

During the course of the criminal investigation, Subject Kreimann's cell phone was seized pursuant to a search warrant. Investigators from the Los Angeles County Sheriff's Department High Tech Crimes Task Force assisted with a forensic analysis of the phone and stored the data on two discs (Refer to attachments in ICIB Book). The data included duplicate messages from multiple numbers, indicative of group messaging. To reduce redundancy and to create a bank of information exclusive to Subject Kreimann's phone, investigators from the High Tech Crimes Task Force extracted information from the original two discs and provided Internal Affairs Bureau investigators with a third disc [Exhibit K] containing information exclusive to Subject Kreimann's cell phone number (Exhibit K].

Internal Affairs Bureau investigators reviewed 18,784 incoming/outgoing messages associated with Subject Kreimann's phone number, spanning from March 9, 2013, through March 28, 2014. Following, in chronological order, are a series of messages which appeared notable, and were addressed in Subject Kreimann's Internal Affairs Bureau interview (Kreimann IAB Transcripts, Pages 29-52).

IAB Note: Messages identified by name are indicative of the associated name/number in Subject Kreimann's phone contacts.

# Subject Kreimann confirmed the name, "the confirmed associated with his confirmed the name, "the confirmed the name," is

#### 03/18/13, Monday, 11:29:20

Incoming from unknown number:

The first one made me horny as fuck. The second one I felt more fucked up but I was also drinking. But the second one spaced me out. The second also made me really lazy the next day.

11:30 44

Outgoing to unknown number:

Lol I think it was the alcohol.... Cuz when I'm dr nking when I stop drinking I feel all lazy and spaced out.... I never feel like that f I don't drink

Subject Kreimann did not know the context of the message, nor who conversed with him (Kreimann IAB Transcripts, Page 30)

### 03/21/13, Wednesday, 11:59:46

Outgoing to Unknown Number:

I can get u more during the next batch

12:03:28

Incoming from unknown number:

Let me know when. I don't like carrying them on me

12:18:19

Outgoing to unknown number:

Fa sho ill prolly swing by ur house this weekend

Subject Kreimann indicated the message was not drug related (Keimann IAB Transcripts, Page 30).

#### 04/05/13, Friday, 10:21:04

Incoming from unknown number:

You owe me two Molly's fag

10:25:11

Outgoing to unknown number:

Lol I know u little mas puto! My buddy is gonna get me 12 before B2V

14:11:22

Incoming from unknown number:

We should cool the Molly on a spoon and shoot it

Subject Kreimann indicated he was joking with an unknown person and the message was not drug related. He indicated his sometimes has his phone and that he did not recall the message (Kreimann IAB Transcripts, Pages 31-32).

# **04/14/13, Monday, 23:45:45**Outgoing to Witness Casas:

Let me know f u want a Viagra

Subject Kreimann was unsure if the message was from him or his but opined the context of the message was a joke and not an offer to provide Viagra to Witness Casas (Kreimann IAB Transcripts, Pages 32-33).

Witness Casas would later tell investigators he received that message during a post Baker to Vegas event while in a Las Vegas night club. The circumstances surrounding the message involved Subject Kreimann's efforts to meet up at the club. Witness Casas never saw Subject Kreimann at the club, never responded to the offer, and never accepted any Viagra (Casas IAB Transcripts, Pages 2-4).

#### 04/15/13, Tuesday, 00:52:43

Outgoing to

This shit is sick fire bro thanx I'm fucken took 3

00:54:17 Outgoing to In so fu Ned

00:54:37
Outgoing to
God my sister ever hit u up?

07:30:58 rwaming from

Subject Kreimann did not recall the conversation (Kreimann IAB Transcripts, Page 32).

04/16/13, Tuesday, 14:55:11
Outgoing to Hey bro are you going to EDC in June

14:55:43
Incoming from My girl is taking me

14:55:57 Incoming from How did you like those pills 14:46:11 Incoming from Those fuckers fucked me up 14:56:39 Outgoing to Bro I was tore up but n a great way they were awesome... I took 3 and the w fe took 2 14:57:07 Outgoing to Hey when do tix go on sale me and the wife are gonna go... How much are they about so I can save up 14:57:34 Incoming from They are already on sale 14:58:00 Incoming from I hear they are coming close to being sold out 14:58:37 Incoming from I told you..Sunday I took 3 and ate mushrooms...I was fuck ng lost...in a world I've never been to 14:59:09 Outgoing to Holy shit! 14:59:55 Incoming from I told my girl she....this is the only t me ma need you to take care of me 15:00:17 Incoming from The day before I rolled n took acid 15:03:26

Damn bro that's mad heavy

Outgoing to

15:04:55 Incoming from 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
15:06:38 Incoming from Care and Care an
15:14:17 Diligning in Shitty dudeWell at least you had a blast at Coachella
15:16:43 Incoming to Coachella was fun I came back it was goneI can't pay to get it out soso its gone
Subject Kreimann did not know who was associated with the phone number.  He opined his responses to the person were in jest (Kreimann IAB Transcripts, Page 34).
04/17/13, Wednesday. 06:22:33 Outgoing to Bro fucken sux dude I can't go to edc I forgot my wife's sister is gett ng married that weekendGay
06:58:33 Incoming from Shitty
Subject Kreimann believed the conversation was in reference to his inability to attend a concert. He conceded EDC was possibly a rave concert (Kreimann IAB Transcripts, Page 34).
IAB Note: Investigators' efforts to contact were unsuccessful, as the number appeared out of service.
04/17/13, Wednesday, 13:31:28 Incoming from Vegas burnt me out staying up late and medications
13:40:13 Guigaing to Meds are a good thing btw
14 57:04

So ill find somewhere we can party and bone u good with a half n ha f? 16:09:34 Chitomnes to For the ones we have its 1 each cuz that's a ha f dose 16:55:44 Incoming from Hopefully after you bone me I will wake up I still feel groggy 16.57.46 Dutqoina to Lol u will wake up cuz l'm gonna get u high again! Subject Kreimann indicated this was a joking conversation between him and his and not a reference to drug use (Kreimann IAB Transcripts, Page 36). 04/21/13, Sunday, 00:46:58 Outgoing to U guys almost hear? 00.47.17 neaming from K coo...any more X 00:47:41 Outgoing to Na we only had enough for us spry bro 00:50:26 Outgoing to Next t me ill br ng enough for us all I was low this time Subject Kreimann did not recall the conversation and couldn't speculate on the context (Kreimann IAB Transcripts, Page 36). 05/03/13, Friday, 11:36:57 Incoming from unknown number: You got my pills? 11:44:17 Outgoing to unknown number: Negatron I been out since b2v

Subject Kreimann was unsure of the context of the message, but explained to investigators that is how police joke. He indicated the conversation was not about ecstacy, nor Viagra pills (Kreimann IAB Transcripts, Pages 36-37).

09/20/13, Friday, 14:44:23 Incoming from

What are we doing today honey

14:45:22

Outgoing to

Drugs

15:15:12

Outgoing to

So s nce we're not doing drugs until tomorrow what should we do tonite?

Subject Kreimann believed it was a personal, joking message between him and his (Kreimann IAB Transcripts, Page 38).



Outgoing to

Good morning babe can u please check my light brown shorts before washing them to make sure my viagras aren't in the pockets

08:54:22

Incoming from

And dam ur Viagra too bad I haven't washed yet

08:57:12

Outgaing to

Stop hating on my Viagra! No I never got the breath from u

Subject Kreimann indicated it was a conversation with his regarding his medical history (Kreimann IAB Transcripts, Page 38).

09/26/13, Thursday, 08:53:05

Outgoing to unknown number:

Got them blues bro

10:01:27

Incoming from

I put business cards in your wallet as well as your Viagra business

14:58:30

Outgoing to unknown number:

Bro u want these blues?

Subject Kreimann and his representative pointed out the messages were from two separate conversations and speculation on the context would be difficult. However Subject Kreimann indicated he did not know what was meant regarding the conversation with the unknown number. He indicated the conversation with his referenced his personal medicine (Kreimann IAB Transcripts, Page 39).

### 10/07/13, Monday, 14:35:10 Outgoing to unknown number: Yo how were them goods?

Subject Kreimann had no knowledge of that message (Kreimann IAB Transcripts, Page 39).

10/15/13, Tuesday, 11:08:29 Outgoing to Rapey time????
11:09 32 Incoming from Adding a y to rape doesn't make it less traumatic
11:09:54 Interming from And what does it entail
11:10:08 Incoming from Control of
11:10:14 Outpoing to Me raping u
11:10:51 Incaming to Since its just us with non of adorable children
11:10:59  Outgoing to Just a sample. 1 n 1 save rest for cruise
11:11:17 Incoming from Utry

11:11:24 Incoming from 1
11:11:38 Incoming from Control of the Control of th
11:11:57 Outgoing to One each 1 for me 1 for u save 8 for cruise
11:12:16 Incoming from Incomin
11:13:15 Outgoing from
11:13:18 Incoming from It's blue
11:14:04 Outgoing to
Incoming from He did 4 At once Your buddy is also huge with a huge Gf Does he work?
11:14:29 Outgoing to Same thing like a tablet they have different colors all the time with different designs on them
11:15:30 Outgoing to Service S

11:16:15

Incoming from 2
11:16:32 Incuming from Just use oils to counter the negative effects
11:52:24 Outgoing to So u down for tonite? Or u gonna Wuss out?
12:11:46 Incoming from 1997 1997 1997 1997 1997 1997 1997 199
Subject Kreimann believed the series of messages was him and his poking during a discussion of personal matters. He believed the messages were possibly routed through his I cloud account, thus confusing who had sent and/or received the messages. He indicated however, the conversation was not about him and his using drugs (Kreimann IAB Transcripts, Pages 40-41).
10/18/13, Friday, 13:20:07 Outgoing to unknown number: Who's all gonna be at the party????
13:20:25 Outgoing to unknown number: Should I bring my Viagra!
Subject Kreimann did not know the context of the message, but opined it was a joke He indicated the message did not pertain to possessing and/or distributing Viagra at a party (Kreimann IAB Transcripts, Page 41).
22:07:31 Outgoing to Stop being mean just let me drug u and smash that up
Subject Kreimann indicated it was a jokingly, private conversation between him and his and did not pertain to providing drugs to his (Kreimann IAB Transcripts, Page 41).

10/19/13, Saturday, 20:41:30
Outgoing to the control of the contro

22:22.49 Outgoing to unknown number: Just took two!
10/20/13, Sunday, 02:08:16 Incoming from :: Really cause I swore u just drugged me against my will
02:17:47 Outgoing to Nope u need it for later! Con strangers once ur really high
03:04:02 Outgoing to Answer me I know ur still high ur just be ng se fish now lol
Subject Kreimann had no recollection of the texts, but speculated it was a joking conversation between him and his the indicated the texts did not pertain to possessing or ingesting drugs (Kreimann IAB Transcripts, Page 42).
11/25/13, Monday, 23:58:22 Outgoing to to rape u on Xanax!
11/26/13, Tuesday. 00:04:16 Incoming from Fuck your Xanax I'm not taking that sell it
00:04:16 Outgoing to But Ok forget itI wanna give u these Zanax let u watch tv and come to me when ur ready see what happens
Outgoing to Wow ok where's ur extra pill of e?
00:06:06  Outgoing to the same and I can take this one
Subject Kreimann did not remember the conversation, but speculated it was a joking conversation between him and his He indicated it did not pertain to giving his Zanax, or the two of them ingesting ecstacy (Kreimann IAB Transcripts, Page 43).

11/30/13, Sunday, 04:18:03 Outgoing to Sup hey did u take urs? 04:19:52 Incoming from Haha I'm wide awake 04:27:34 Dulaama ta Did you take one? 04:28:48 Incoming from That's your pill with anxiety 04:28:48 Dulgaing to Dude I felt like they were gett ng suspicious 04:29:41 Outgoing to So u didn't take urs (Crying imogee) 04:35:12 Incoming from I want to drop lol I'm starting to feel a little. I can't stop shak ng my legs haha 04:35:12 Incoming from Did u give her a pill??! 04:37:05 Outgoing w She saw them in the bathroom 04:37:24 Outgoing to She asked what they were 04:38:13 Incoming from And what you told her I'd take one

04:38:22 Outgoing to

She knew it was Molly I did say no but she was like I'm not stupid 04:38:36 Incoming from You can never be discreet 04:38:53 Incoming from You just killed it 04:39:13 Outgoing to Dude I forgot they were on the counter when she came over 04:39:20 Incoming from Did u tell her I take that shit 04:39:21 Outgoing to Hahaha 04:39:46 Incoming from Your so stupid 04:39 59 Outgoing to Nope she never asked me about u

04:40:22 Incoming from the second sec

04:40:56
Outgoing to What I didn't hand her anything lady

04:41:24
Outgoing to She asked me in the club wat it was and had it n her hand

04:41:36
Incoming from
OK herm but you know people come to room

04:42:47
Outgoing to Dude I didn't try and leave it right there so people could see itI told her it was legal
04:43:08 Outgoing to least the complete that
04:43:16 Incoming from Community Com
04:43:44 Incoming from Dude relax you're an idiot
04:43.52 Outgoing to: Dude relax she's not going to say anything
04:45:03 Incoming from She not gonna tell anyone upset her brother then maybe it will come out to my sister
04:45:27 Outgoing to Section 1:00:00:00:00:00:00:00:00:00:00:00:00:00
04:45:27 Incoming from Section : You know how things go with word of mouth
04:45:48 Incoming from Shit herm your not even squared away
04:46:15 Outgoing to the she doesn't want her dad to find out
04:46:26 Outgoing to She's not gonna say anything
04:47:08

Incoming from

My gosh your response are so dumb I can't respond 04:47:47 Outgoing to Well what do u want me to do 04:48:35 Outgoing to Dude 04:49:06 Outgoing to Hello? 04:51:33 Outgoing to I can't say anything man it was an accident Investigators determined the above conversation took place while Subject Kreimann was off-duty and visiting Las Vegas for a Pop Warner football tournament. Witness was identified as a and also attended the tournament. Witness and Subject Kreimann's were teammates during the tournament. Regarding the conversation, Subject Kreimann could not recall the conversation and could not put it into context. He indicated however the conversation did not pertain to the use of ecstacy pills, nor Witness discovery of ecstacy in Subject Kreimann's hotel room (Kreimann IAB Transcripts, Page 44-46). later told investigators she recalled the trip, but never observed Witness ecstacy pills in Subject Kreimann's room. She also indicated that although she has taken ecstacy on prior occasions, she did not ingest any on that particular trip, as she did not want her family to know of her drug use IAB Transcripts, Pages 3-4). 12/13/13, Friday, 10:46:21 Outgoing to I'm selling 12 viagras today! To 2 different people for \$120! 10:46:24 Incoming from OMG Sell them sell them all

10:47:29 Outgoing to Hahaha stop being a hater!

Subject Kreimann did not recall the conversation, but speculated it was a joking comment. He indicated it did not pertain to him selling Viagra (Kreimann IAB Transcripts, Page 46).

12/17/13, Tuesday. 16:02:53

Outgoing to

Also my eye itches

16:03:16

Incoming from

Eye itches must be allergies or the clap

16:04:04

Obligaing to

Probably clap from all the chicks I been having sex with

16:06:30

Outgoing to

And I think I have skid marks in trousers

16:06:24

Incoming from

Must be from poop ng your pants being afraid that u ll get caught with female inmate your banging

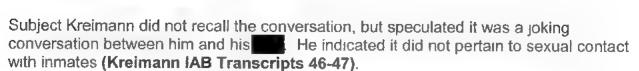
16:07:28

Outgoing to

Wow babe wow that's low even for u!

16:07:53

Incoming from Just saying



12/20/13, Sunday, 15:49:21

Outgoing to

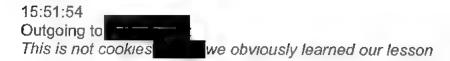
And dland sure can I get u super faded and take u to dland...for new times sake

15:50:03

Outgoing to -

Faded for old t me sake?





Subject Kreimann did not recall the conversation, nor recognized the context. He indicated however the conversation did not pertain to taking drugs at Disneyland (Kreimann IAB Transcripts, Page 47).

# 12/21/13, Monday, 22:33:17 Incoming from Incoming Incomin





22:33:50
Outgoing to Shame on u for being a disrespectful slave

23:47:12
Incoming from
I feel nervous
Anxious
Funny feeling in my stomach

23:48;36
Outgoing to the Common on you tube it actually calms u down...

23·49:20
Incoming from \_\_\_\_\_\_:
I don't like that light show I get flash backs like bad
Like sometimes I can't listen to music

23:49:25 Outgoing to Ya or that once I took thatmassive shit I felt waaaay better like I could relax not like bad part of drug just the good feelings now

23:49:44 Outgoing to

At first I was all nervous and shitty tho... Now I feel way better

23:51:43 Outgoing to

It gets me super horny and when I have sex it feels like I'm cumming the whole time, u can hang way longer and ur pussy gets super wet!

23:51:54 Outgoing to

Yea we should just use it for sex and dark

23:53:22 Outgoing to

I might have to Make mix with pa n killers from now on hahahaha...Jk

Subject Kreimann did not remember the conversation. He opined it was a joking conversation and indicated it did not pertain to feeling the effects of drugs (Kreimann IAB Transcripts, Pages 47-48).

## 12/23/13, Monday, 17:04:42

Incoming from

We fought these past 2 weeks due to mistakes. I know I'm not perfect but at least I'm not an addict

17:05:11 Outgoing to

Yea ok now I'm an addict...Very classy move

Subject Kreimann indicated the conversation appeared to be between his unknown person. He indicated it did not pertain to him being an addict (Kreimann IAB Transcripts, Page 48).

# 12/24/13, Tuesday, 08:43:57

Incoming from unknown number:

I boned on that when I got home. That first t me I took it lasted a god 10 hours

08:44:51

Outgoing to unknown number:

Yea but trust me when u experience it like hitting it hard and ur rolling balls and smashing ull be like "wow"

Subject Kreimann did not recall the conversation, but indicated it did not pertain to the effects of drugs (Kreimann IAB Transcripts, Page 48).

#### 12/26/13, Thursday, 09:52:42

Outgoing to unknown number:

What up bro can I scoop dem good up today

Subject Kreimann did not recall the statement, but indicated it did not pertain to obtaining drugs (Kreimann IAB Transcripts, Page 48).

#### 12/27/13, Friday, 22:04:00

Outgoing to

I can get u super wasted and take advantage of u and train u there

22:07:57

So I can get u smashed tonight

Subject Kreimann did not recall the conversation but speculated it was playful banter between him and his the indicated it did not pertain to giving his the drugs (Kreimann IAB Transcripts, Page 49).

#### 12/28/13, Saturday, 17:57:20

Incoming from

17:57:48

Outgoing to unknown number: Holy shut these are crazy!

17:58:08

Outgoing to

Lol so what ur a whore on drugs

18:02:39

Outgoing to unknown number:

Bro I'm already fucked up I can't drive

18:22:14

Incoming from

U need another pill

Subject Kreimann did not recall the texts and pointed out the conversations were with two different people. He speculated the messages appeared to be jokes. He indicated the messages did not pertain to him and/or his under the influence of drugs (Kreimann IAB Transcripts, Page 49).

12/31/13, Tuesday, 09:40:11 Outgoing to United the second of the second	
10:25:39 Outgoing to Section Section Section 20:00:00:00:00:00:00:00:00:00:00:00:00:0	
Subject Kreimann did not recall the conversation but opined it was a joking conversation between him and his the indicated it did not pertain to giving his drugs (Kreimann IAB Transcripts, Page 49).	r
01/28/14, Tuesday, 10:40:00 Incoming from the state of th	
10:42:08 Incoming from trying for god to be clean I told you I go temple classes ASAP	
10:43:53 Outgoing to Weak	
10:44:16 Incoming from Community Com	
10:47:16 Incoming from Table 1:48:48:48:48:48:48:48:48:48:48:48:48:48:	
10:48:37 Outgoing to	
10:49:21 Outgoing to like taking a half	
Subject Kreimann did not recall the conversation, but speculated it was playful banter between him and his taking drugs, nor the dosage of a drug (Kreimann IAB Transcripts, Page 50).	
01/31/14, Friday, 13:23:56 Incoming from unknown number:	

What's up
13:38:15 Outgoing to unknown number: Hav ng sex 13:38:52 Incoming from unknown number: With who?
13:39:13 Outgoing to unknown number: Not sure yet
Subject Kreimann did not recall the conversation, but speculated it was a joking exchange. He indicated it did not pertain to sexual activity at work (Kreimann IAB Transcripts Page 50).
O1/31/14, Friday, 16:43:04 Outgoing to Babe I should br ng u back to my courthouse to rape u tonight!!!! Hahahaha
Subject Kreimann indicated it appeared to be a joking conversation with his (Kreimann IAB Transcripts, Page 51).
02/04/14, Tuesday, 15:09:54 Outgoing to Real men men like curves, only dogs go for bones. Real men go for whatever the fuck they like. (Meme)
15:22:47 Incoming from the same of the should really say real men fuck anything
15:23:09 Outgoing to Wow babe wow!
15:23:23 Incoming from True but sad (Blowing kiss emoji)

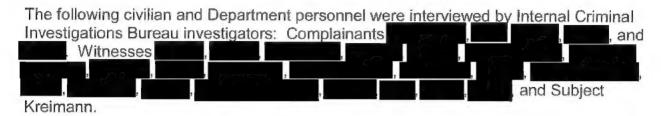
(Kreimann IAB Transcripts, Page 51).

Subject Kreimann did not recall the conversation but opined it was a joking conversation with his He indicated it was not a reference to having sex with inmates

02/11/14, Tuesday, 13:27:10 Outgoing to CopySex includes pills
14:17:36 Incoming from Pills is food just do ur darn vapor
Outgoing to Common and Supplements that's final
14:30:22 Outgoing to Pills are supps
Subject Kreimann did not recall the conversation, but speculated it was joking in nature. He indicated it was not a conversation about drugs (Kreimann iABTranscripts, Page 51).
Subject Kreimann's criminal case gained public attention and was documented in at least one news article [Exhibit L] The Los Angeles Times posted an article on November 28, 2015, via latimes.com, which Subject Kreimann admittedly reviewed. The article included details documented in the District Attorney's declination of criminal complaint filing memorandum. When asked of his opinion regarding public perception of the criminal case, Subject Kreimann indicated he had no opinion.
During a search for media associated with Subject Kreimann's criminal case, investigators discovered Subject Kreimann's Male Hispanic, was a [Refer to California Display, Exhibit M]. Mr. [Refer to CLETS Printout, CII
# Exhibit N].
Subject Kreimann indicated he was aware his was a He admitted he maintained a casual association with him and had periodic contact. He could not recall ever notifying his unit commanders about the association, but had advised his background investigator during his pre-employment process. A check of Subject Kreimann's personnel jacket revealed no documentation authorizing association with Mr. [Refer to email correspondence with Court Services Bureau Lieutenant Mathers, Exhibit O].

### INVESTIGATION

Internal Affairs Bureau investigators interviewed the following civilians and Department personnel: Witnesses Lucas, Casas, Bernard, Garzon, Gardner, Alvarez, Gray, Hathaway, and Subject Kreimann. The interviews were digitally recorded and transcribed. For complete statements made, more information, and precise wording, see attached verbatim transcriptions.



The interviews were digitally recorded and the pertinent Witness statements were transcribed. For complete statements made, more information, and precise wording, see attached verbatim interview transcriptions.